

## Information Services Board Agenda

Department of Labor and Industries Headquarters Building, Auditorium Tumwater, Washington January 10, 1996

1:00 p.m.

Prior to the regular meeting, the Board will meet for lunch in conference room S129 from 11:30 a.m. to 1:00 p.m.

conference room S129 from 11:30 a.m. to 1:00 p.m.		
Section 1	Roll Call and Quorum	Len McComb, Chair
Section 2	October 11, 1995, ISB Meeting Minutes and ISB Acquisition Subcommittee Meeting Minutes  Action Item: Approve Minutes.	Len McComb, Chair
Section 3	1996 Meeting Dates  Action Item: Approve Meeting Dates.	Len McComb, Chair
Section 4	Assistive Technology  Action Item: The Department of Services for the Blind and the Washington Assistive Technology Alliance will present proposed revisions to the state information technology acquisition policy.	Shirley Smith, Dave Hooks
Section 5	GUIDE Update  Status Report: The Employment Security Department will provide an update on the General Unemployment Insurance Development Effort (GUIDE) project.	Satish Ajmani
Section 6	Year 2000 Update  Status Report: The Department of Information Services will provide an update on the executive branch's response to Year 2000 systems implications.	Clare Donahue
Section 7	Public Information Access Policy Task Force Update  Status Report: The Public Information Access Policy Task Force will present recommendations on encouraging and establishing widespread public electronic access to government information.	Sam Hunt, Nancy Zussy
Section 8	Legislative Update  Status Report: The Department of Information Services (DIS) will report on results of the Legislative Budget Committee's sunset review of DIS, and on proposed legislation that may impact DIS and/or the Information Services Board.	Clare Donahue
Section 9	Agency Projects Update Status Report: The Policy and Regulation Division will provide an update on agency projects under oversight. Public Comments New Business Adjournment	Amy Fortier
BREAK		

В

**Acquisition Subcommittee Meeting** The Washington State Patrol (WSP) will request ISB Acquisition Subcommittee approval to do a mainframe Craig Wilson

upgrade.